



Genting Singapore PLC (Incorporated in the Isle of Man No. 003846V)  
 First Names House, Victoria Road, Douglas, Isle of Man, IM2 4DF, British Isles

## RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 17 APRIL 2018

All capitalised terms used but not defined herein shall bear the meanings ascribed to them in the circular to shareholders of the Company dated 23 March 2018 (the “Circular”).

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”), the Board of Directors of Genting Singapore PLC (the “Company”) is pleased to announce that all the resolutions set forth in the Notice of Extraordinary General Meeting (“EGM”) dated 23 March 2018 which were put to the vote at the EGM held on Tuesday, 17 April 2018, were duly passed by way of poll.

The results of the poll are as follows:-

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<b>Special Resolutions</b>					
<b>Resolution 1</b> The Proposed Re-Domiciliation of the Company from the Isle of Man to Singapore	8,143,555,613	8,118,479,406	99.69	25,076,207	0.31
<b>Resolution 2</b> The Proposed Change of Name of the Company from Genting Singapore PLC to Genting Singapore Limited	8,144,541,289	8,119,448,682	99.69	25,092,607	0.31
<b>Resolution 3</b> The Proposed Adoption of the New Constitution	8,142,162,589	8,100,987,917	99.49	41,174,672	0.51

No party was required to abstain from voting on any resolution tabled at the EGM.

T S Tay Public Accounting Corporation was appointed as the scrutineer for the EGM.

By Order of the Board  
**Genting Singapore PLC**

Aaron Wee  
Company Secretary

17 April 2018